

AGENDA TITLE:

Adopt Resolution appointing James R. Krueger as City of Lodi Treasurer

MEETING DATE:

June 2, 2004

PREPARED BY:

Deputy City Manager

RECOMMENDED ACTION:

That the City Council adopt a Resolution appointing James "Jim" Krueger, Finance Director, to the position of Treasurer of the City of

Lodi, at no compensation, effective June 2, 2004.

BACKGROUND INFORMATION:

Every governmental agency which administers funds must have an officer who receives and handles such funds and thereby acts in the capacity of Treasurer. The duties of the City Treasurer are: to

receive and safely keep all money coming into the treasury; to comply with all laws governing the depositing and securing of public funds; to pay money only on warrants signed by legally designated persons; and to submit a monthly written report and accounting of receipts, disbursements, and fund balances to the City Clerk and City Council. Historically, the Finance Director has been appointed to this position by the City Council.

On August 2, 1995, the Council appointed Vicky McAthie to the position of Treasurer of the City of Lodi. Ms. McAthie recently retired from service with the City of Lodi, and it is therefore appropriate to appoint Mr. Krueger, the new Finance Director, as Treasurer for the City of Lodi.

FUNDING: None

Janet S. Keeter

Deputy City Manager

JSK/sl

APPROVED:

Dixon Flynn, City Manager

RESOLUTION NO. 2004-109

A RESOLUTION OF THE LODI CITY COUNCIL APPOINTING JAMES R. KRUEGER TO THE POSITION OF TREASURER OF THE CITY OF LODI

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby appoints Finance Director, James R. Krueger, to the position of Treasurer of the City of Lodi, at no compensation, effective June 2, 2004.

Dated:

June 2, 2004

I hereby certify that Resolution No. 2004-109 was passed and adopted by the Lodi City Council in a regular meeting held June 2, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

Swan & Blackt

City Clerk